

State of California  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: April 03, 2009

From: Tanya Madrid  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF FINANCIAL ASSISTANCE**

Subject: April 16, 2009 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, 1800 Third Street, Room 470, Sacramento, California 95811.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the October 16 and December 12, 2008 Loan and Grant Committee Minutes

- I. Abstentions
- II. Public Comment
- III. Home Investment Partnership Program
- IV. Emergency Housing and Assistance Program
- V. Public Comment
- VI. Discussion Session
- VII. Committee Member Items
- VIII. Announcements
- IX. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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**State of California  
Department of Housing and Community Development  
Local Assistance Loan and Grant Committee**

**AGENDA**

**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**

**Thursday, April 16, 2009**

**10:00 A.M.**

**1800 Third Street, Room 470  
Sacramento, CA 95811**

**ROLL CALL:**

Ralph Palmer, Chairperson  
Michael Carnes  
Jack Farris  
Dan Lopez  
Antonio Pizano  
Jim Rathbone  
Margaret Schrand  
Ruth Schwartz  
Elizabeth Stochl  
Carolyn Briggs  
Jay Stark

**MINUTES:**

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**I. ABSTENTIONS**

**II. PUBLIC COMMENT**

**III. Home Investment Partnerships Program**

Action Items

Request for a New Program Loan

A.	City of Brawley	
	Request for a New Program Loan	
	Meadowbrook Apartments	
	Brawley, Imperial County	(\$2,000,000)

- B. Siskiyou County  
Request for a New Program Loan  
McCloud Apartments  
Unincorporated Community of McCloud, Siskiyou County  
(\$1,150,000)

**Item Removed**

- C. City of Fairfield / National Community Renaissance (CORE)  
Request for a New Program Loan  
Cottage Square Apartments  
Fairfield, Solano County  
(\$1,688,005)
- D. City of Jackson  
Request for a New Program Loan  
Jackson Hills Apartments  
Jackson, Amador County  
(\$2,000,000)

**IV. Emergency Housing and Assistance Program – Capital Development**

Action Items

Request for an Amendment to a Program Loan

- A. Lake Family Resource Center  
Request for an Amendment to a Proposition 46 Loan  
Lake Family Resource Center Domestic Violence Shelter  
Undisclosed Location  
(\$1,000,000)
- B. East Bay Community Recovery Project  
Request for an Amendment to a Proposition 46 Loan  
Project Pride  
Oakland, Alameda County  
(\$1,000,000)

**V. PUBLIC COMMENT**

**VI. DISCUSSION ITEM**

**VII. COMMITTEE MEMBER ITEMS**

## **VIII. ANNOUNCEMENTS**

## **IX. ADJOURNMENT**

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